



Date: 8/12/2022

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code : 523796	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code : VICEROY
---	--

Dear Sir/Madam,

Sub: Intimation of Appointment of Statutory Auditors under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that, as recommended by the Audit Committee and the Board (RP) of the Company approved the appointment of M/s. P C N & Associates, (Firm Registration No. 016016S) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the ensuing 57th Annual General Meeting till the conclusion of 62nd Annual General Meeting, subject to approval of the shareholders of the Company.

Details required to be furnished on change of Auditor, as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are furnished in the Annexure to this letter.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited

Dr. Govindarajula Venkata Narasimha Rao
Resolution Professional for Viceroy Hotels Limited
IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.
Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in
CIN : L55101TG1965PLC001048



Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 and other disclosures.

Brief profile of Statutory Auditors:

Details of events that need to be provided	Information of such event (s)
Name and address of the Statutory Auditors	M/s P C N & Associates Chartered Accountants, Plot No. 12, "N Heights" Ground Floor, Software Layout Unit Cyberabad, Hyderabad - 500 081.
Reason for change viz. Re-appointment, resignation, removal, death or otherwise	Re-Appointment- The term of existing Auditors M/s. P C N & Associates, Chartered Accountants, is valid up to the conclusion of the ensuing annual general meeting proposed to be held on 30th December 2022. In terms of Section 139(2), M/s. P C N & Associates, Chartered Accountants are eligible to be reappointed. Hence, the Board (RP) as recommended by the Audit Committee, has approved the appointment of M/s. P C N & Associates (FRN 016016S), Chartered Accountants, as auditors of the Company subject to the approval of the members at the ensuing annual general meeting
Date of appointment	At the ensuing 57th AGM of the Company on 30th December 2022
Term of appointment	5 years from the conclusion of 57th AGM till the conclusion of 62nd AGM.
Brief profile (in case of appointment)	P C N & Associates (FRN 016016S), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. It has its registered office at Plot No. 12, "N Heights" Ground Floor, Software Layout Unit Cyberabad, Hyderabad - 500 081.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.
 Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in
 CIN : L55101TG1965PLC001048

